

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING MINUTES

Meeting No. 313
November 8, 2018

1.0 CALL TO ORDER/ROLL CALL

Chair Maryann Moise Derwin called the meeting to order at 6:34 p.m. Roll call was taken.

Atherton	– Elizabeth Lewis
Belmont	– Doug Kim
Brisbane	– Cliff Lentz (arrive 6:39 p.m. / depart 7:09 p.m.)
Burlingame	– Ricardo Ortiz (arrive 6:43 p.m.)
Colma	– Diana Colvin
Daly City	– Raymond Buenaventura
Hillsborough	– Marie Chuang
Millbrae	– Gina Papan (arrive 6:36 p.m.)
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Irene O’Connell
San Carlos	– Mark Olbert
San Mateo	– Diane Papan (arrive 6:43 p.m.)
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto – SamTrans & TA

Absent:

East Palo Alto
Foster City
Half Moon Bay
Menlo Park
Pacifica
Woodside

Others:

Sandy Wong	– C/CAG Executive Director
Mima Guilles	– C/CAG Staff
Matthew Sanders	– C/CAG Legal Counsel
John Hoang	– C/CAG Staff
Jean Higaki	– C/CAG Staff
Matt Fabry	– C/CAG Staff

Reid Bogert	– C/CAG Staff
Sara Muse	– C/CAG Staff
Susy Kalkin	– C/CAG Staff
Kim Springer	– San Mateo County
April Chan	– SMCTA
Nora De Cuir	– Kearns & West
Nancy Magee	– San Mateo County Office of Education
Theresa Vallez-Kelly	– San Mateo Safe Routes to School
Aiko Dobashi	– M.H. Tobias Elementary School
Alexander Alfajora	– M.H. Tobias Elementary School
Ian To	– M.H. Tobias Elementary School
Ravenne Sanchez	– M.H. Tobias Elementary School
Ella Reuss	– El Granada School
Preston Lorensen	– El Granada School
Delaney Leung	– Burlingame Intermediate School
Dalia Mendez-Ruiz	– Hatch Elementary School

Other members of the public attended.

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

None.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 The Board received a presentation on the San Mateo County Safe Routes to School FY 2017-18 Annual Report from County Superintendent of Schools Nancy Magee and her staff. The Board also presented Certifications of Appreciation to the winners of the International Walk to School Day Poster Contest.

5.0 ACTION TO SET AGENDA AND APPROVE CONSENT AGENDA ITEMS

This item is to set the final consent and regular agenda, and to approve the items listed on the consent agenda. All items on the consent agenda are approved by one action. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

Board Member Lentz MOVED approval of Items 5.1, 5.2., 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8. Board Member Aguirre SECONDED. **MOTION CARRIED 15-0-0**

5.1 Approval of the Minutes of regular business meeting No. 312 dated October 11, 2018.

APPROVED

5.2 Review and approval of Resolution 18-61 authorizing the C/CAG Chair to execute a Contract Work Authorization between C/CAG and Pacific Gas and Electric Company for the San Mateo County Energy Watch calendar year 2019 program in an amount of \$318,808. APPROVED

5.3 Review and approval of Resolution 18-62 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for staff services for the Regionally Integrated Climate Action Planning Suite (RICAPS) project for calendar year 2019 for an

amount not to exceed \$50,000.

APPROVED

- 5.4 Review and approval of Resolution 18-63 determining that the City of Burlingame's General Plan Update is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED

- 5.5 Review and approval of the appointment of Richard Chiu from the City of Daly City to serve on C/CAG's Stormwater and Congestion Management Program Technical Advisory Committees. APPROVED

- 5.6 Review and approval of Resolution 18-64 authorizing the C/CAG Executive Director to respond to CPUC filings related to and in support of the San Mateo County Energy Watch, PG&E Local Government Partnership program. APPROVED

- 5.7 Review and approve Resolution 18-65 authorizing the C/CAG Chair to execute an agreement with Paradigm Environmental in an amount not to exceed \$942,221 for development of the Caltrans grant-funded Countywide Sustainable Streets Master Plan. APPROVED

- 5.8 Review and approve Resolution 18-66 authorizing the Executive Director to execute Amendment No. 1 to Task Order LWA-04 with Larry Walker Associates, revising the scope at an additional cost not to exceed \$10,825 for technical support to the Countywide Water Pollution Prevention Program. APPROVED

6.0 REGULAR AGENDA

- 6.1 Review and approval of the Follow-Up Action Plan of the San Mateo Countywide Transportation Plan 2040 (SMCTP 2040). APPROVED

The Board received a presentation from Nora De Cure of Kearns and West on the Follow-Up Action Plan of the San Mateo Countywide Transportation Plan 2040 (SMCTP 2040).

Board Member G. Papan (Millbrae) MOVED approval of Items 6.1. Board Member O'Connell SECONDED. **MOTION CARRIED 14-0-0**

- 6.2 Receive an update on the Countywide Water Coordination committee effort. INFORMATION

The Board received an update from Larry Patterson, Co-Chair of the Staff Advisory Team (SAT) to the C/CAG Countywide Water Coordination committee.

- 6.3 Receive a briefing on the managed lane information gathering field trip to LA Metro. INFORMATION

The Board received a briefing from C/CAG staff Jean Higaki on the managed lane information gathering field trip to LA Metro. Chair Derwin and Vice Chair Chuang who attended the field trip also shared what they have learned.

- 6.4 Review and approval of members serving on the Compensation Committee. APPROVED

Board member Diane Papan volunteered to serve on the Compensation Committee.

Board Member G. Papan (Millbrae) MOVED to approve Diane Papan (San Mateo) to serve on the Compensation Committee. Board Member Ortiz SECONDED. **MOTION CARRIED 14-0-0**

7.0 COMMITTEE REPORTS

7.1 Committee Reports. Board member Aguirre shared handouts on Bay Area Freeway congestion map and ranking.

7.2 Chairperson's Report

7.3 Board Members Report/ Communication

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, C/CAG Executive Director announced the November 2018 election recap report from Shaw Yoder Antwih was provided as handout at this meeting.

9.0 COMMUNICATIONS - Information Only

10.0 ADJOURNMENT – 8:18 p.m.

Next scheduled meeting December 13, 2018

Meeting was adjourned in memory of the innocent bystanders killed in the Thousand Oaks shooting on November 7, 2018.